

**MINUTES OF THE
EXECUTIVE OFFICES & CRIMINAL JUSTICE
JOINT APPROPRIATIONS SUBCOMMITTEE
ROOM 405, STATE CAPITOL BUILDING
January 28, 2004**

Members Present: Rep. David L. Hogue, Co-Chair
Sen. Patrice Arent
Rep. Scott Daniels
Rep. James A. Dunnigan
Rep. Eric K. Hutchings
Rep. Brad King
Rep. Bradley G. Last
Rep. Dana C. Love

Members Absent: Sen. D. Chris Buttars, Co-Chair
Sen. Michael Waddoups
Rep. Ron Bigelow

Staff Present: Jonathan Ball, Fiscal Analyst
Gary Ricks, Fiscal Analyst
Greta Rodebush, Committee Secretary

Visitors List: List filed with committee minutes

Note: A list of visitors and a copy of handouts are filed with the committee minutes

Note: All those who testified before the subcommittee did so under the oath administered by Analyst Ricks.

Co-Chair Hogue called the meeting to order at 2:07 p.m.

State Treasurer

Fiscal Analyst, Gary Ricks, presented the FY 2005 budget recommendations for State Treasurer with a total FY 2005 base budget of \$2,192,100. The programs within the budget are as follows:

Programs

Treasury and Investment	863,600
Unclaimed Property	1,181,600
Money Management Council	79,200
Financial Assistance	<u>67,700</u>
Total	\$2,192,100

Analyst Ricks noted that all agencies within the Executive Offices and Criminal Justice budget have non-lapsing authority for FY 2004. He recommended that non-lapsing authority for FY 2005 be delayed until the 2005 Legislative session, at which time, the agencies would have a more accurate picture of funding balances to which specific projects approved by the legislature could be assigned. This would be in accordance with the Budgetary Procedures Act.

Ed Alter, State Treasurer, addressed the subcommittee. He was assisted by Robert Kirk, Deputy State Treasurer. Mr. Alter stated that he was in agreement with the Analyst's recommendation for State Treasurer's budget.

At this time, Co-Chair Hogue took motions to place budget request items on the priorities list and to tentatively approve the Analyst's budget recommendations for Courts and Juvenile Justice Services.

MOTION: Rep. King moved to authorize \$100,000 from restricted funds to convert court room analog audio recording equipment to digital systems. The motion passed unanimously with Rep. Dunnigan absent for the vote.

MOTION: Rep. King moved to tentatively approve the Analyst's FY 2005 budget recommendation of \$101,725,300 for State Courts. The motion passed unanimously with Rep. Dunnigan absent for the vote.

MOTION: Sen. Arent moved to tentatively approve the Analyst's FY 2005 budget recommendation of \$87,883,900 for Juvenile Justice Services. The motion passed unanimously with Rep. Dunnigan absent for the vote.

MOTION: Rep. Daniels moved to place \$171,000 from the General Fund for Contracts and Leases on the priority list. The motion passed unanimously with Rep. Dunnigan absent for the vote.

MOTION: Sen. Arent moved to place the following items on the priority list from General Fund: \$300,000 to replace Matheson Fees; \$227,800 for Juvenile Court Commissioner and 2 staff; \$384,000 for State Supervision; \$157,800 to Restore Appellate Mediation Funds; and \$127,500 for Sanpete Day Reporting Center. The motion passed unanimously with Rep. Dunnigan absent for the vote.

MOTION: Rep. Last moved to place \$1,117,000 from General Fund for Washington County Youth Detention Center Operations and \$698,300 from General Fund for Canyonlands Youth Detention Center Operations on the priority list. The motion passed unanimously with Rep. Dunnigan absent for the vote.

State Auditor

Analyst Ricks presented the FY 2005 budget recommendations for the State Auditor with a total FY 2005 base budget of \$3,471,900. The programs within this budget are as follows:

Programs

Administration	273,400
Auditing	2,828,200
State and Local Govt.	<u>370,300</u>
Total	\$3,471,900

Joe Christensen, Deputy State Auditor, addressed the subcommittee and answered subcommittee questions. Mr. Christensen emphasized the merits of monitoring both lapsing and non-lapsing funds to encourage fiscal responsibility within the State.

MOTION: Rep. Daniels moved to tentatively approve the Analyst's FY 2005 budget recommendation of \$3,471,900 for the State Auditor's Office. The motion passed unanimously with Rep. Last absent for the vote.

Lieutenant Governor

Gayle McKeachnie, Lieutenant Governor, addressed the subcommittee and spoke to the following issues: the RS 2477 Fund and attending intent language, a one-time FY 2005 General Fund appropriation of \$280,000 to publish and distribute the Voter's Information Pamphlet, and the Help America Vote Act requiring a 5% state match of federal funds for voting machines.

Chief Information Officer

Analyst Ball presented the FY 2005 budget recommendations for the Chief Information Officer with a total base budget of \$388,800.

Analyst Ball recommended that the subcommittee place two items on a prioritization list for the Executive Appropriations Committee:

1. \$152,000 ongoing from the General Fund for CIO operations previously subsidized by collections from various state agencies.
2. (\$152,000) in savings due to lower rates at ITS.

Al Sherwood, Deputy Chief Information Officer, addressed the subcommittee and commented on the integration of agency data bases, a one-stop business registration web site, and stated that Utah's web site "utah.gov" was named Best State Government Web Site in America.

Governor's Office

Analyst Ricks presented the FY 2005 budget recommendations for the Governor's Office with a total base budget of \$2,416,100. The programs within that budget are as follows:

Programs

Administration	1,928,600
Governor's Residence	200,100
Washington Office	225,300
Constitutional Defense Fund	40,800
Commission for Woman and Facilities	<u>21,300</u>
Total	\$2,416,100

In addition to the Governor's Office budget, Analyst Ricks also presented the FY 2005 budget recommendations for Elections at \$890,000, Governor's Emergency Fund (\$102,000), and RS 2477 at \$1,880,100. He briefly addressed the issue of nonlapsing authority, a one-time General Fund appropriation of \$280,000 for Biennial Elections, a one-time General Fund appropriation of \$85,000 for Governor's Transition, and intent language for the RS 2477 Fund.

Rep. Hutchings recommended that the \$280,000 Biennial Elections appropriations be included as an on-going, restricted, non-lapsing budget item to eliminate the need for requesting a supplemental every other year. Chair Hogue suggested that intent language to that effect be prepared for FY 2006.

Richard Ellis, Director of the Governor's Office of Planning and Budget addressed the subcommittee. Handouts were distributed. He highlighted a number of issues he would like the subcommittee to consider, including line item transfers, \$100,000 in dedicated credits to be added to the Governor's Task Forces budget in FY 2005, \$85,000 one-time transition cost of new Governor, and \$280,000 one-time for the biannual Elections.

Lynne Ward, Deputy Chief of Staff, spoke to one additional issue not included in the Analyst's recommendation, the Read To Me Program. This program would require an appropriation of \$50,000 on-going in FY 2005 and \$100,000 supplemental in FY 2004.

Governor's Office of Planning and Budget

Analyst Ricks presented the FY 2005 budget recommendations for the Governor's Office of Planning and Budget with a total base budget of \$3,127,400. The programs within that budget are as follows:

Programs

Administration	771,200
Planning and Budget Analysis	880,900
Demographic and Economic Analysis	637,500
Information Technology	462,900
State and Local Planning	<u>374,900</u>
Total	\$3,127,400

Sandy Naegle, Financial Manager, Governor's Office of Planning and Budget, answered questions from the subcommittee on state and local planning.

MOTION: Rep. Daniels moved to tentatively approve the Analyst's FY 2005 budget recommendation for State Treasurer of \$2,192,100. The motion passed with Rep. Dunnigan absent for the vote.

MOTION: Rep. Daniel moved to adjourn the meeting. The motion passed unanimously with Rep. Dunnigan absent for the vote.

Co-Chair Hogue adjourned the meeting at 4:55 p.m.

Sen. D. Chris Buttars, Co-Chair

Rep. David L. Hogue, Co-Chair

